

**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, the Lazio Act, the Indian Housing Act of 1996, places the Tribal Council in the posture of designating a Tribal Designated Housing Entity (TDHE) and the distribution of development, Comp Grant, rents and payments, and any other funds from HUD or generated by prior and future HUD activities; and

WHEREAS, the TDHE must submit a detailed plan for housing on the reservation and must specifically address how HUD funds will be expended; and

WHEREAS, the White Mountain Apache Tribal Council wishes to have full knowledge of the options available to it under Lazio; and

WHEREAS, the development of the Tribal Housing Plan is an excellent mechanism to detail the questions and pose proposed answers; and

WHEREAS, the IHA is authorized by HUD to use up to 1% of its current development funds for developing the Plan; and

WHEREAS, involvement of an outside consultant knowledgeable in Indian Housing is required to develop a plan and alternatives for presentation to the Tribal Council for final action prior to the effective date of Lazio of October 1, 1997.

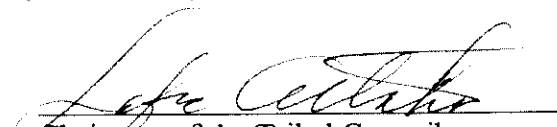
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the IHA and Tribal Planning Departments to hire and supervise the work of an outside consultant who is knowledgeable in Indian Housing to develop the Tribal Housing Plan.

BE IT FURTHER RESOLVED that the funds required to pay for plan be provided by the IHA From its current development funds, supplemented if necessary from ICDBG administration funds from the Planning Department.

The foregoing resolution was on January 8, 1997 duly adopted by a vote of ten for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1(a), (b), (h), (i), (s), (t), (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

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WHITE MOUNTAIN APACHE INDIAN AGENCY
WHITERIVER, ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council